



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

ETHICS COMMISSION

SPECIAL MEETING MINUTES

March 25, 2008

Commission Room B

PRESENT: Ron Hull, Elaine Pont, Maya Smyth.

ABSENT: Charlotte Adams, Betsi Feldman.

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:05 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

Moved (Hull), Seconded (Pont) and passed to approve the minutes of the March 11, 2008 Meeting of the Ethics Commission.

3. NEW BUSINESS:

The Ethics Commission began to create an outline for the Ethics code. They have decided on the basic information needed for the outline. Each member has a town that they will do research on and bring the information to the next meeting.

4. OLD BUSINESS:

The decision for the number of people needed to pass a vote has been tabled until all members are present.

5. ADJOURNMENT:

MOVED (SMYTH), SECONDED (PONT) AND PASSED UNANIMOUSLY TO
ADJOURN THIS MEETING AT 8:25 P.M.

Respectfully submitted,

Jessica Cosman
Recording Secretary